

Paul D. Fraim Mayor

January 8, 2016

The Honorable Angelia Williams Graves

The Honorable Mamie B. Johnson

The Honorable Andrew A. Protogyrou

The Honorable Paul R. Riddick

The Honorable Thomas R. Smigiel, Jr.

The Honorable Theresa W. Whibley

The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 4:00 P.M., January 12, 2016, in the 10th floor conference room at City Hall for a Business Meeting.

Thank you,

Paul D. Fraim

Mayor

cc: Mr. Marcus Jones, City Manager

Mr. Bernard A. Pishko, City Attorney

Mr. R. Breckenridge Daughtrey, City Clerk



CITY OF NORFOLK OFFICE OF THE MAYOR

Paul D. Fraim Mayor

January 8, 2016

The following meetings will take place on Tuesday, January 12, 2016:

1.	4:00 P.M.	Finance, Administration and Economic Development (FAED) Committee Meeting with the Retirement Board, 10 th floor conference room at City Hall.
2.	5:00 P.M.	Council to assemble in the 10 th floor conference room at City Hall for a Business Meeting.
3.	7:00 P.M.	Regular Council Meeting.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAYJANUARY 12, 2016 - 7:00 P.M.

Prayer to be offered by Councilman Paul R. Riddick, followed by the Pledge of Allegiance.

PUBLIC HEARINGS

- PH-1
- PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a Lease Agreement between the City of Norfolk and Tidewater Utility Construction, Inc., for the Lease of certain city owned property located at 1000 Monticello Avenue, 830 Holt Street, and 317 Chapel Street.
- PH-2
- **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving the release of a **Utility and Drainage Easement** over a portion of the former right-of-way of **South Cape Henry Avenue**.

REGULAR AGENDA

- R-1
- Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named 'Jessy's Taco Bistro' on property located at 328 West 20th Street," will be introduced in writing and read by its title.
- R-2
- Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a Special Exception authorizing the operation of an eating and drinking establishment named 'The Pancake House and Grill' on property located at 7633 Granby Street," will be introduced in writing and read by its title.
- R-3
- Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a Special Exception authorizing the operation of an entertainment establishment known as 'Mambo Room Latin Dance Studio' on property located at 419 West 22nd Street," will be introduced in writing and read by its title.

R-4

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment, not yet named, on property located at **428 and 430 West 24th Street, Suite A,"** will be introduced in writing and read by its title.

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a Special Exception authorizing the operation of an entertainment establishment known as 'Grace O' Malley's Irish Pub and Restaurant' on property located at 207 Granby Street, Suites 211 and 213," will be introduced in writing and read by its title.

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment with alcoholic beverages known as **'Toast'** on property located at **2406 Colonial Avenue, Unit A**," will be introduced in writing and read by its title.

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a Special Exception to permit the resumption of a nonconforming use in accordance with the provisions of Section 12-9 of the Zoning Ordinance of the City of Norfolk, 1992, as amended on property located at 517 Warren Crescent and 533 Mill Street," will be introduced in writing and read by its title.

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment known as 'Starving Artist Café' on property located at 4408 Colley Avenue," will be introduced in writing and read by its title.

R-9

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a Special Exception to permit the operation of an Automobile and Truck Repair facility named 'J M & M Automotive' on property located at 5633 East Virginia Beach Boulevard," will be introduced in writing and read by its title.

R-10

Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, "An Ordinance granting a Special Exception authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as 'Mermaid Vineyard and Winery' on property located at 330 West 22nd Street, Suites 104, 105 and 106," will be introduced in writing and read by its title.

R-10A

An Ordinance entitled, "An Ordinance granting a Special Exception authorizing the operation of an entertainment establishment known as 'Mermaid Vineyard and Winery' on property located at 330 West 22nd Street, Suites 104, 105 and 106," will be introduced in writing and read by its title.

R-11

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain **Chapter 5**, **Article II** of the **Norfolk City Code**, 1979, is hereby amended and reordained **SO AS TO** remove the mandatory minimum seating requirements and the prohibition of minors whenever alcoholic beverages are served or sold at public dance halls," will be introduced in writing and read by its title.

R-12

Letter from the City Manager and an Ordinance entitled, "An Ordinance finding a public necessity for the acquisition in fee simple of certain property located at **107 North Shore Road** for the purpose of construction of a new wastewater pump station; approving the acquisition of the property by **Purchase Agreement** or condemnation; and authorizing the expenditure of a sum of up to \$195,000.00 from funds heretofore appropriated for acquisition of the property and all related transactional costs," will be introduced in writing and read by its title.

R-13

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a \$32,516 Commonwealth of Virginia, Department of Environmental Quality Grant for Litter Prevention, Recycling and Environmental Educational Programs and appropriating and authorizing the expenditure of the grant funds for the programs," will be introduced in writing and read by its title.

R-14

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting the Colonial Place/Riverview Civic League to encroach into the right of way at the traffic circle at the corner of Colonial Avenue and Delaware Avenue with the placement of a mermaid sculpture," will be introduced in writing and read by its title.

R-15

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a \$32,600.00 grant award from the U.S. Department of Homeland Security Federal Emergency Management Agency through the Virginia Department of Emergency Management, appropriating and authorizing the expenditures of the funds for the FY15 State Homeland Security Program and authorizing the expenditure for the purchase of hazardous materials team equipment for the Department of Fire-Rescue," will be introduced in writing and read by its title.

R-16

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting an additional grant award in the amount of \$137,327.00 from the Federal Emergency Management Agency through the Hazard Mitigation Grant Program which includes \$27,465.40 from the Commonwealth of Virginia and \$6,866.35 as a cash match from the property owners through the Hazard Mitigation Grant Program for the City of Norfolk elevation of four (4) residential structures project and appropriating and authorizing the expenditure of the funds for the project," will be introduced in writing and read by its title.

R-17

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting the sum of \$126,522.00 to the **D** 'Art Center, appropriating the grant funds, authorizing their expenditure, and authorizing the City Manager to enter into a Grant Agreement with the **D** 'Art Center," will be introduced in writing and read by its title.